Paris City Commission Commission Chambers Paris, Kentucky October 8, 2013

The Paris City Commission met in regular session Tuesday, October 8, 2013 at 9:00 a.m. Mayor Michael Thornton called the meeting to order and the Pledge of Allegiance was recited.

Present: Commissioner Jo Ann George, Commissioner Tim Gray, Commissioner Wallis Brooks, Commissioner Stan Galbraith, City Manager John Plummer, City Attorney Bryan Beauman, City Clerk Cheryl Dryden and Utilities/Finance Director Jim McCarty. Assistant City Manager Mike Withrow was absent.

Approve Agenda

Motion made by George, seconded by Gray and unanimously carried to approve the agenda as presented.

Approve Minutes

Motion made Brooks, seconded by George and unanimously carried to approve minutes of the September 24, 2013 regular session.

Public Comment

Chris Stewart of HMB Professional Engineers reported the October 1st federal government shutdown had created a waiting game for the water system improvements project with no progress towards the grant award or funding availability until further notice. Mr. Stewart provided an updated project cost estimate on the new SCADA system, the bypass tank and intake improvements.

Communications – None

Consent Agenda

Motion made by Brooks, seconded by George and unanimously carried to set the official Trick or Treat hours for Halloween from 6 p.m. to 8 p.m. on Thursday, October 31st for ages twelve and under.

Old Business

Motion made by Galbraith and seconded by Brooks to authorize the mayor to sign a letter of agreement with HDR Engineering regarding payment of a Stoner Creek Trails invoice. Motion carried by unanimous voice vote.

New Business

Beauman requested direction in finalizing additions to the nuisance ordinance and discussed setting the number of calls to one address by the police and EMS, notifying landlord and/or Section Eight of violators, establishing what board or department the process could come under and an escalating fine structure. Beauman suggested the process fall under the jurisdiction of the Code Enforcement Board.

Attorney Jim Lovell was present to answer any questions in regard to a quit claim deed to Paris Housing Authority for closure of a portion of Lylesville Street. Motion made by Galbraith and seconded by Brooks to adopt the following resolution authorizing the mayor to execute quit claim deed with Paris Housing Authority. Motion carried by unanimous voice vote.

RESOLUTION NO 2013-37

A RESOLUTION OF THE CITY OF PARIS AUTHORIZING THE MAYOR TO EXECUTE DEED WITH PARIS HOUSING AUTHORITY

WHEREAS, the City Commission for the City of Paris having approved for the closing of a portion of Lylesville Street at the entrance to property owned by the Paris Housing Authority;

NOW, THEREFORE, be it Resolved by the City Commission of the City of Paris, Commonwealth of Kentucky, as follows:

The Mayor of the City of Paris is hereby authorized to execute a quit claim Deed to the Paris Housing Authority for the subject property.

ENACTED AND ADOPTED at a duly convened meeting of the City Commission of the City of Paris this 8th day of October 2013.

	Mayor
ttest:	

Motion made by Thornton and seconded by Brooks to reject all prior bids and rebid the City of Paris Disaster Recovery Project-Hopewell Spring Park Retaining Wall. Motion carried by unanimous voice vote.

Discussion of accrued sick leave payout and merit evaluations based on tracking sick leave was scheduled for a workshop on October 15th at 3 p.m.

Motion made by Galbraith and seconded by Gray to adopt the following resolution authorizing financing by the city through Traditional Bank in the amount of \$350,000. Motion carried by unanimous voice vote.

RESOLUTION NO. 2013-35

A RESOLUTION OF THE CITY OF PARIS AUTHORIZING FINANCING BY THE CITY THROUGH TRADITIONAL BANK

WHEREAS, the City of Paris, Kentucky has determined it is necessary and prudent to seek financing from Traditional Bank, Paris, Bourbon County, Kentucky;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Commonwealth of Kentucky, as follows:

- 1. The City of Paris is authorized to seek financing up to an amount of \$350,000. with a maturity date of June 30, 2014 by and through its Mayor, Michael Thornton, with Traditional Bank in Paris, Bourbon County, Kentucky; and
- 2. That Mayor Michael Thornton is authorized to sign and execute all documents necessary to obtain such financing by and on behalf of the City.

ENACTED AND ADOPTED by motion and affirmative vote at a duly convened meeting of the City Commission of the City of Paris on the 8th day of October, 2013.

Attact	Michael Thornton, Mayor	
Attest:		
Cheryl Dryden, City Clerk		

Motion made by Galbraith and seconded by Brooks to adopt the following resolution authorizing financing by the city through Kentucky League of Cities. Motion carried by unanimous voice vote.

RESOLUTION NO. 2013-36

A RESOLUTION OF THE CITY OF PARIS AUTHORIZING FINANCING BY THE CITY THROUGH KENTUCKY LEAGUE OF CITIES

WHEREAS, the City of Paris, Kentucky has determined it is necessary and prudent to seek financing by participating in a bond issuance program administered by the Kentucky League of Cities;

NOW THEREFORE, be it resolved by the City Commission of the City of Paris, Commonwealth of Kentucky, as follows:

- 1. The City of Paris is authorized to seek financing through the participation in a bond issuance program through Kentucky League of Cities; and
- 2. That Mayor Michael Thornton is authorized to sign and execute all documents necessary to obtain begin such process.

ENACTED AND ADOPTED by motion and affirmative vote at a duly convened meeting of the City Commission of the City of Paris on the 8^{th} day of October, 2013.

	Michael Thornton, Mayor				
Attest:					
Cheryl Dryden, City Clerk					

Financial Business

Motion made by Galbraith, seconded by Brooks and unanimously carried to approve payment of the following invoices:

General Fund	10/8/2013	Description
A Action Pest Control	\$ 105.00	Maintenance
AT&T	\$ 96.92	Service -Police
AT&T	\$ 1,556.49	Service
AT&T Capital Services	\$ 714.42	IP office maintenance
Bluegrass Kesco	\$ 200.00	Water treatment products - PMC
Bourbon County Citizen	\$ 736.92	Ads
Bourbon County Fiscal Court Bourbon County Health	\$12,376.39	P&Z, DES, ACO billing - qtr end June 2013
Dept.	\$ 435.00	Employee flu shots
City Tire	\$ 18.00	Tractor tire repair - Street

Clean Sween Isratarial	¢ 1 200 00	Contombor
Clean Sweep Janitorial	\$ 1,300.00	September
Columbia Gas Combined Utilities	\$ 210.51	Service Service
	\$ 9,663.30	
Custom Metalwork	\$ 75.25	Fabricate vacuum plate - Street Sweeper
Beheler, Don	\$ 125.00	Rent - October
Eads Hardware	\$ 576.88	Stihl blower, construction matl - Street
Fleet One	\$11,923.13	Fuel
Floor Coverings International	\$ 449.09	Deposit - Room 330 - PMC
French's Lawn Care	\$ 2,795.00	October
Galls	\$ 357.60	Bike shorts, shoes - Police
Galls	\$ 1,977.41	Uniforms, lockout tool kits - Fire
Glock Inc.	\$ 87.00	Weapon parts - Police
Great America Leasing	\$ 207.51	Mail machine lease - Oct-Dec
Hamilton Hinkle Paving	\$ 824.67	Surface material - Street
Hillyard	\$ 785.90	Towels, soap, liners - Water, PMC, E911
Humana	\$55,866.39	Health insurance premium
Humana	\$ 728.06	Life insurance premium
Kentucky Motors	\$ 234.03	Brake pads, transmission fluid - Street
KLC Premium Finance	\$19,644.16	Liability policy - 3 of 9
KLC Premium Finance	\$25,459.12	W/C, property policy - 3 of 9
KY Certified Bldg Inspector	,	71 1 31 3
Program	\$ 50.00	Renewal - Asalon
Lee Graphics	\$ 127.77	Perforated paper
Local Government Corp	\$ 552.00	Load property tax file
Mann Consultant Services	\$ 600.00	Retainer, maintenance - September
Martin's Sanitation	\$ 450.00	Portable toilets - Parks
Mastin's Auto Service	\$ 1,916.43	Repairs - Police, Meter Reader
Office Depot	\$ 57.81	Payroll envelopes
Office Max	\$ 582.65	Ink cartridges, toner - Police
Office Team	\$ 1,348.00	Temp employee - Main St. Program
Paris Bo Co E911	\$15,000.00	Contribution - October
Paris Bo Co EMS	\$22,200.00	Contribution - October
Rabon's TV	\$ 167.95	Washer door switch - Sta 1
Robert Heavy Duty	\$ 242.12	Brake repair - Tower One - Fire
Smits Greenhouses	\$ 58.50	Funeral flowers
Standard Business Machines	\$ 156.75	Cost per copy - Police - 7/1/13-9/30/13
Standard Business Machines	\$ 165.20	Cost per copy agreement - Office
Thompson, David	\$ 36.26	Training expense - Police
Tire Discounters	\$ 66.53	Oil, filter change - #119 - Street
		,
Traditional Bank	\$ 3,108.09	Loan payment
Vanover Consulting	\$ 1,193.50	P&Z study - 54.25 hours
Verizon Wireless	\$ 834.56	Mobile service
Verizon Wireless	\$ 1,321.92	Mobile broadband service - Police, Fire
Walmart	\$ 1,097.52	Laptop, ink cartridges, misc
Visa	\$ 446.32	55.82 - Problem Solver - file rails - Office
		90.00 - DEP training - WWTP
		160.50 - Nikon - camera repair - Police
		140.00 - ICUEE - Electric Distribution

COMBINED
UTILITY AP
REPORT COMMISSIONER'S
MEETING
OCTOBER 8, 2013

VENDOR NAME	AM	OUNT	DESCRIPTION OF PURCHASE
A&A SAFETY	\$	890.00	EQUIPMENT MAINTENANCE/WWTP
AMERICAN DEVELOPMENT CORP	\$	2,835.00	TREATMENT CHEMICALS/WWTP
ATS CONSTRUCTION	\$	429.25	CONSTRUCTION MATERIALS/WATER
BATTERIES PLUS OF LEX #293	\$	187.78	EQUIPMENT MAINTENANCE/ELEC.DIST.

BB&T GOVERNMENTAL FINANCE BLUEGRASS COMPUTER	\$	2,899.33	PAYMENT 9 OF 48/2013 GARBAGE TRUCK
NETWORK	\$	1,500.00	PROFESSIONAL FEES/UTILITIES
BRENNTAG MID-SOUTH	\$	3,658.50	TREATMENT CHEMICALS/WATER
CARROT-TOP INDUSTRIES INC	\$	279.00	OTHER MATERIALS/WATER
CI THORNSBURG INC	\$	8,955.99	SPECIFIC SUPPLIES/WWTP/WATER
CITY OF PARIS/GF ADVANCES	\$	79,965.06	REIMBURSE GENERAL FUND/UTILITIES
CITY OF PARIS/UTILITIES	\$	6,445.12	UTILITY DEPOSITS APPLIED ON ACCOUNTS
COLUMBIA GAS	\$	128.50	UTILITIES/COMPACTOR/WWTP/REC.CTR
CULLIGAN WATER	\$	150.00	MAINTENANCE AGMT/WATER
DRAY, VALERIE S.	\$	250.00	REIMBURSE METER DAMAGE/UTILITIES
EADS HARDWARE	\$	498.41	SUPPLIES/ALL DEPARTMENTS
FLORENCE WINWATER WORKS	\$	6,346.24	SPECIFIC SUPPLIES/WATER
FOUSER ENVIRONMENTAL	\$	1,880.00	LAB TESTING/WWTP & WATER
HACH COMPANY	\$	757.61	TECHNICAL SUPPLIES/WATER
HMB PROFESSIONAL SERVICES	\$	4,882.50	WATER SYSTEM IMPROVEMENT
KENTUCKY MOTORS	\$	295.48	SUPPLIES/ALL DEPARTMENTS
KENTUCKY UTILITIES	\$ \$	7,711.19	UTILITY/WATER/WWTP
KONA PRODUCTS	\$	68.40	SAFETY GEAR/WWTP
NEPTUNE EQUIPMENT COMPANY	\$	14,656.90	SPECIFIC SUPPLIES/WATER
PREISER SCIENTIFIC INC	\$	1,541.42	SPECIFIC SUPPLIES/WWTP
PRIMARY HEALTH ASSOCIATES	\$	110.00	CDL PHYSICAL/RECYCLING
QUILL	\$	1,284.81	OFFICE SUPPLIES/WWTP/ELEC.DIST.
REMEL INC	\$	390.18	TECHNICAL SUPPLIES/WATER
RUMPKE	\$	28,104.10	TRASH REMOVAL/ALL DEPARTMENTS
SNAPCO INC	\$	1,275.00	VEHICLE MAINTENANCE/WWTP
STRAND ASSOCIATES	\$	188.79	PROFESSIONAL FEES/WWTP
THORNBERRY MINI STORAGE	\$	335.00	STORAGE/ELEC.PROD.
TIGER DIRECT	\$	192.71	VEHICLE PARTS/UTILITIES
TIME WARNER CABLE	\$	407.00	COMMUNICATIONS/WATER/ELEC.DIST/UTIL.
TRACTOR SUPPLY	\$	564.43	TOOLS/PARTS/ELEC.DIST./WATER/UTIL
WOODFORD SPEARS	\$	139.00	CONSTRUCTION MATERIALS/WATER

Report of Staff/Elected Officials

HR Director Erin Morton reported one workers comp injury and requested an executive session to discuss a personnel matter.

Main Street Director Elisha Bowman reported on the Tour de Paris bike ride scheduled for October 19th and recognition by Morehead State University as internship employer of the year.

Police Chief Kevin Sutton reported on estimates on the two wrecked police vehicles and proposed using asset forfeiture funds for purchase of two used detective cars from the City of St. Matthews. Sutton reported a price of \$26,335.42 each for the eight budgeted cruisers which included installation of equipment. Motion made by Brooks and seconded by Thornton to allow the purchase of eight vehicles plus a ninth vehicle as a replacement for one totaled. Motion carried by unanimous voice vote.

Finance Director Jim McCarty reported the city was eligible for a \$6,000 KLC safety grant, the water loss for September at 19.23%, the audit scheduled for week of October 28th, a quote of \$23,500 received for a used 2008 bobcat, the need to proceed with establishing a franchise with Columbia Gas and to meet with Kentucky Utilities to discuss franchise rates.

McCarty reported on numerous subjects discussed at the KLC conference that included a proposal to change the six classes of Kentucky cities, currently based on population, to three classes based on form of government (Louisville being first class, city manager second class and mayor/council third class); requirements for Special Purpose Governmental Entities (SPGE) that would affect EMS, EDA & E911 and strength/agility testing for firefighters. McCarty advised prioritized subjects for the next legislative session were revenue flexibility, 911 funding increase, city classification, road aid, police officer bill of rights, additional retirement fixes, a repeal of prevailing wage rate, newspaper publication reform, and occupational license and tax credits. McCarty noted he would be serving on the Kentucky League of Cities finance board.

Motion made by Galbraith and seconded by Thornton to approve the purchase of a 2013 Chevrolet 2500 series pickup in the amount of \$26,218 for the Street Department. Motion carried by unanimous voice vote.

Motion made by Galbraith and seconded by Gray to approve the purchase of a new server and Spillman software through a CMRS grant in the amount of \$31,469. Motion carried by unanimous voice vote.

Beauman reported things on track and moving forward on the train depot.

George requested additional lighting in the Rite Aid and Walmart shopping areas and expressed concern with Main Street business owners occupying parking spaces on Main Street. Beauman stated the fine structure for street parking violations and parking lot violations could be addressed.

Gray requested the fire department reports contain less routine activity with more detail to actual fire and EMS runs.

Brooks stated the American Legion Hall had requested historical designation.

Galbraith reiterated the need to make appointments to various boards.

Thornton noted consideration had been given to combining the city and county Board of Adjustment and Code Enforcement Boards. Beauman advised this would be permissible if both entities agreed.

Thornton inquired on the bidding schedule for the Hopewell Retaining Wall Project. Asalon stated the project would be advertised next week.

Water Superintendent Kevin Crump stated the water distribution crew was short due to a recent retirement.

Electric Distribution Superintendent Steve Sexton reported recent brownouts on the Kentucky Utility side when switching loads.

Executive Session

Motion made by George, seconded by Thornton and unanimously carried to enter an executive session at 11:05 a.m.to discuss a personnel matter pursuant to KRS 61.810.(1)(f).

Acknowledging no action taken in the executive session, motion made by George, seconded by Galbraith and unanimously carried to resume regular session.

Adjournment

Motion made by Galbraith	, seconded by	Brooks and	l unanimousl	y carried	to adjourn at
11:10 a.m.					

	Mayor	
Attest:		
City Clerk		